## **MINUTES**

## ENVIRONMENTAL SERVICES / PUBLIC SAFETY / COMMUNITY ASSISTANCE COMMITTEE

June 5, 2013

A meeting of the Environmental Services / Public Safety / Community Assistance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Mel Rapozo, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, on Wednesday, June 5, 2013, at 1:58 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum
Honorable Gary L. Hooser
Honorable Ross Kagawa
Honorable Mel Rapozo
Honorable Nadine K. Nakamura, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member (present at 2:26 p.m.)

Excused: Honorable JoAnn A. Yukimura

Minutes of the May 15, 2013 Environmental Services / Public Safety / Community Assistance Committee.

Upon motion duly made by Councilmember Kagawa, seconded by Councilmember Bynum, and unanimously carried, Minutes of the May 15, 2013 Environmental Services / Public Safety / Community Assistance Committee was approved.

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

**CR-EPC 2013-06:** on EPC 2013-05

Communication (05/09/2013) from Committee Chair Rapozo, requesting the presence of the Administration to provide a briefing and an update on the Host Community Benefit Program for the Kekaha community, to include, but not limited to, the amount of funding available, the proposed use of the funds (e.g., consultant fees, proposed projects, etc.), a list of the Citizens Advisory Committee members, and the appropriate County Department that is responsible for managing this project. [Received for the Record.]

There being no further business, the meeting was adjourned 3:29 p.m.

Respectfully submitted,

Allison S. Arakaki Council Services Assistant I

APPROVED at the Committee Meeting held on June 19, 2013:

CHAIR, EPC COMMITTEE